



SAN BENITO COUNTY PARKS AND RECREATION COMMISSION

481 Fourth Street, Hollister, CA 95023

Vacant	Valerie Eglund	Vacant	Paul Scherer	Vacant	Don Pidd	Richard Gallagher
District No.	District No.	District No.	District No.	District No.	Historical Society	Veteran's Park Commission
1	2	3	4	5		

AGENDA REGULAR MEETING April 12, 2017 5:30 PM

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- C. Acknowledge Certificate of Posting

II. PUBLIC COMMENT

Opportunity to address the commission on items of interest not appearing on the agenda or not scheduled for public hearing. No action may be taken unless provided for by GC 56954.2. Each speaker is limited to five minutes.

III. CONSENT ITEMS

IV. STAFF ANNOUNCEMENTS - Information Only

- A. Welcome new Commissioner, Tim Foley, representing District 1
- B. Social Media Policy Update
- C. Park Sponsorship Policy Update
- D. Update on New Staff department organization relative to PRC and County Parks and Recreation Program
- E. Update on distribution of 2015 PG&E donation for park trees preservation
- F. Update on website (sbcparcs.org) operation and content development

V. COMMISSIONER REPORTS

A. Commissioners' Reports

B. Committees' Reports

VI. DISCUSSION ITEMS

The Commission will consider and may take action on the following items:

- A. **Strategic Plan and Updated Facility Master Plan:** The Commission will receive an update regarding progress toward a revised facility master plan and a new strategic plan component. Topics include open space district and other potential revenue structures
- B. **Update on upcoming subdivisions:** The commission will receive a report of the upcoming subdivision for the unincorporated areas of the County and be given an overview of their role in regards to park elements and subdivision.
- C. **County Budget 101 and FY 16/17 Budget:** the Commission will be given an update on the 16/17 Budget and an overview of budgeting for 2017/18 parks budget
- D. **Developing a budget for the Parks and Recreation Commission (professional memberships, conferences, etc.)**
- E. **Discuss proposals from ad hoc committees for:**
 - 1. **Master plan for San Benito County Historical and Recreation Park** to include maintenance, enhancements, and recreational program development using community partnerships, grants, donations, etc.
 - 2. **County-wide recreational programs including forming partnerships with City of Hollister, County Schools, Gavilan College, City of San Juan Bautista, etc.**
- F. **Discuss scheduling a series of community meetings throughout the County to discuss creating a Parks District including, but not limited to: types of districts (dependent vs. independent); pros, cons, and risks of each; processes to establish a special district; various funding mechanisms.**
- G. **Discuss future meeting schedule**

VII. ADJOURNMENT